



Compliance Committee Meeting

May 7, 2013

3:00 pm - 3:30 pm

**Location: Troutman Sanders Building
1001 Haxall Point
Richmond, VA 23219
15th Floor**

Invitees:	David R. Selig, Judie Snipes, John B. Syer, Jr.
Please read:	Minutes from October 16, 2012 ConnectVirginia Compliance Committee Meeting
Please bring:	All materials provided as read-aheads

Agenda

1. Call to order and establishment of a quorum	Judie Snipes, Chairperson	3:00
2. Adopt minutes from October 16, 2012	Compliance Committee Members	3:00-3:05

REPORTS

3. Chair Report	Judie Snipes, Chairperson	3:05-3:10
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NEW BUSINESS

4. <i>Discuss:</i> Reported Incidents	Compliance Committee Members	3:10-3:15
5. Future Business	Sandy McCleaf, Executive Director	3:15-3:20
6. Public Comment		3:20-3:30
7. Adjournment	Judie Snipes, Chairperson	3:30